NOTICE OF POSSIBLE QUORUM CLEAR LAKE SHORES CITY COUNCIL ECONOMIC DEVELOPMENT CORPORATION RECOGNIZED COMMITTEES AND COMMISSIONS OF THE CITY OF CLEAR LAKE SHORES

The Clear Lake Shores City Council will hold a Regular Meeting on March 2, 2021 at 6:30 pm am at the via Teleconference/Zoom.

A quorum of the Clear Lake Shores Economic Development Corporation and other recognized committees and commissions of the City of Clear Lake Shores may attend the above hearing on the above date and time.

Pursuant to Chapter 551, Title 5 of the Texas Government Code, the Texas Open Meetings Act, when a quorum of a governmental body gathers, there must be a posted agenda. To the extent necessary for Public Notice, this posting shall constitute a notice of a possible meeting of the Clear Lake Shores City Council, Economic Development Corporation and other recognized committees and commissions of the City of Clear Lake Shores.

CERTIFICATION

I, Christy Stroup, City Secretary, certify that this Notice of Possible Quorum was posted on the outside bulletin board at 931 Cedar Rd., Clear Lake Shores, Texas on or before, Friday, February 26, 2021.

City Secretary

In compliance with the American with Disabilities Act, the City of Clear Lake Shores will provide reasonable accommodations for disabled persons attending City Council meetings. Requests for interpretive services must be made 48 hours prior to this meeting by calling 281-334-2799 or by faxing to 281-334-2866.



CITY OF CLEAR LAKE SHORES

1006 South Shore Drive Clear Lake Shores, Texas 77565 Office: 281-334-2799 Fax: 281-334-2866

NOTICE OF MEETING BY TELEPHONE/VIDEO CONFERENCE: CITY COUNCIL REGULAR MEETING

March 2, 2021 AT 6:30 p.m.

In accordance with order of the Office of the Governor issued March 16, 2020, the City meetings may be conducted by video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). The City strongly encourages members of the public to attend by video conference as described below rather than in person. Please note that in order to comply with the social distancing guidelines recommended by the Center for Disease Control, there will be no meeting in person at this time.

This meeting agenda(s) is posted online at:

www.clearlakeshores-tx.gov

The public will be able to observe and participate in the meeting as follows:

Join Zoom Video Meeting

https://us04web.zoom.us/i/7614284662?pwd=b2pnZ3A4RnYyRU5qMnk3aE56SXc5Zz09

Meeting ID: 761 428 4662

Password: 1006

One tap mobile calling

- +13462487799,,7614284662# US (Houston)
- +17207072699,,7614284662# US (Denver)

The public will be permitted to offer public comments by video conference as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephonic meeting will be made and available to the public in accordance with the Open Meetings Act upon written request and posted on-line on the City's website.

Kurt Otten, Mayor Alex Scanlon Randy Chronister

AGENDA CITY OF CLEAR LAKE SHORES CITY COUNCIL REGULAR MEETING March 2, 2021 at 6:30 pm

Christy Lyons Jan Bailey Rick Fisher

NOTICE is hereby given of a Regular Meeting of the City Council for the City of Clear Lake Shores, County of Galveston, State of Texas, to be held on the above-mentioned date and time via ZOOM Televideo/Teleconference for the purpose of considering the following numbered items. The City Council of the City of Clear Lake Shores, Texas, reserves the right to meet in a closed council session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

1. CALL TO ORDER & DETERMINATION OF QUORUM

2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND TO THE TEXAS FLAG

3. REPORTS FROM COUNCIL:

Councilwoman Jan Bailey Councilman Rick Fisher Councilwoman Christy Lyons Councilman Alex Scanlon Councilman Randy Chronister Mayor Kurt Otten

4. STAFF REPORTS:

Police Department - Chief Keele "T.K."
Building Official - Kevin Harrell
Clear Lake Shores/Kemah V. F. D. - Chief Rob Suniga
Galv. County Health Distr. - Amy Weber
City Administrator - Brent Spier

5. PUBLIC COMMENTS:

At this time, any person with city-related business may speak to the City Council. In compliance with the Texas Open Meetings Act, City Council may not deliberate. Comments from the public should be limited to a maximum of three (3) minutes per individual.

6. NEW BUSINESS:

CONSENT AGENDA:

- a. Check Register: 01/28/2021 thru 02/10/2021
- b. Check Register: 02/11/2021 thru 02/24/2021
- c. CC Meeting Minutes 02/02/2021 (regular)
- d. Joint Wksp. CC and EDC 02/10/2021
- e. CC Meeting Minutes 02/24/21 (emergency)
- f. WF Transfer C-086: Beauchamp to Nelson
- g. WF Transfer B-052A: San Miguel to Cross
- h. Approve Councilwoman Lyons absence request for 02/16/21 council meeting
- Sales Tax February 2021
- j. Certificate of Unopposed Candidates

COUNCIL BUSINESS - Discussion and possible action may be taken on the following items:

- a. Consider and approve rental rates for city facilities to include Gazebo and Shelter at Deep Hole Park, East Parking Lot, West Parking Lot, Captain's Corner Park. Brent Spier
- b. Ordinance 2021-02: An ordinance declaring unopposed candidates in the May 1, 2021 General City Election, elected to office; canceling the election; providing for a severability clause; and providing an effective date. Mayor Kurt Otten

7. ADJOURNMENT

CERTIFICATION

I, Christy Stroup, City Secretary, certify that this Notice of Meeting was posted on the outside bulletin board at 931 Cedar Drive on or before Friday, February 26, 2021

Christy Stroup City Secretary

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City Council encourages positive public comment and discussion during its meetings and reserves time during most Council meetings to hear such comments from members of the audience. HB 2840 was placed into effect September 1, 2019 by the Texas State Legislature which states, "A governmental body shall allow each member of the public who desires to address the body regarding an item on an agenda for an open meeting of the body to address the body regarding the item at the meeting before or during the body's consideration of the item". Each member in the audience will be limited to 3 minutes for commenting on the specific subject matter of the agenda item.

Texas Open Meetings Act places certain constraints on topics raised by such visitors where such discussions are not related to an item that has been placed on the Council's posted Agenda (Attorney General Opinion JC-0169). The most effective way for an individual to have their voice heard and receive feedback at a City Council meeting is to contact the City Secretary no later than Noon on the Wednesday prior to an upcoming Council meeting and request that their name be placed on a future agenda as a Scheduled Visitor. When you make this request, please state specifically the subject you wish to discuss. The City Secretary will place your name on the Agenda along with a specific description of the subject to be discussed. If you fail to provide a specific description of the subject of your requested discussion, then Council will have no choice but to refer the matter to City staff for response or defer any feedback or discussion on the matter until a future Council meeting when the subject can be placed on the Agenda. Comments by a scheduled visitor should be limited to five (5) minutes and directed to the entire Council, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of speaking privileges and expulsion from Council Chambers.